

BOARD OF THE LOCAL IMPROVEMENT DISTRICT NO. 1101
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 19, 2016
9:45 A.M.

The Board of the Local Improvement District No. 1101 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Vicky McIntyre and Gary Matta, Treasurer's Office; and Ted Argyle, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Local Improvement District No. 1101 to order at 9:45 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Approval of Minutes (*Authorize the Chairman to Sign*)
 - LID Open Business Meeting, December 29, 2015

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Review and Authorize Payment of Vouchers and Reissue Warrants

V. McIntyre reviewed the outstanding warrants and explained the benefit of combining all Warrants that relate to legal fees. She presented Warrant No. 30 for payment. She recommended leaving the construction and accrued interest warrants as the are.

The parties discussed the payment received from litigants and how to apply it. They also discussed tracking ongoing expenses.

ACTION: R. YZAGUIRRE MOVED TO PAY WARRANT NO. 30 IN THE AMOUNT OF \$64,964.

DISCUSSION: V. MCINTYRE STATED THE WARRANT NEEDED ISSUED, NOT PAID.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO REISSUE WARRANT NO. 30.

DISCUSSION: THE BOARD AFFIRMED THE MOTION TO REISSUE WARRANT NO. 30.

ACTION: D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

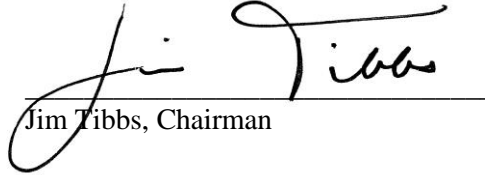
V. McIntyre advised there will be a voucher for incurred interest needing paid for the combined Warrants.

3. General Discussion

T. Argyle provided an update on the pending litigation.

V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 10:01 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk